IEEE P802.18
Radio Regulatory Technical Advisory Group (RR-TAG)

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| Radio Regulatory Technical Advisory Group Minutes29 August 2024 |
| Date: 2 September 2024 |
| Author: |
| Name | Company | Address | Phone | email |
| Edward Au | Huawei | Ottawa, ON, Canada |  | edward.ks.au@gmail.com |

Abstract

This document constitutes the minutes of the IEEE 802.18 Radio Regulatory Technical Advisory Group (RR-TAG) for the weekly teleconference call on 29 August 2024 at 15:00 ET.

In these minutes

**C:** means question from participant.

**Chair:** means statement by the chair as chair.
Highlight means action point.

Chair: Edward Au (Huawei)

Co-Vice-chairs: Stuart Kerry (OK-Brit/Self) and Al Petrick (Skyworks Solutions)

Secretary: Amelia Andersdotter (Comcast)

IEEE SA Program Manager: Jodi Hassz (IEEE SA)

* IEEE 802.18, RR-TAG website: <https://www.ieee802.org/18/>

Chair: Edward Au (Huawei)

Co-Vice-chairs: Gaurav Patwardhan (Hewlett Packard Enterprise) and Al Petrick (Skyworks Solutions)

IEEE SA Program Manager: Jodi Haasz (IEEE SA)

Agenda slide deck [18-24/0087r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0087-00-0000-rr-tag-agenda-29-august-2024.pptx)

Chair calls the meeting to order at 15:02 ET. For this meeting, minutes were recorded by the Chair themselves.

Chair presents administrative items:

* 1. IEEE 802 required notices
	2. The IEEE SA Individual method participant behavior slide set was presented
	3. Reminder that [IMAT](https://imat.ieee.org/attendance) is being used for attendance
	4. Meeting decorum

Chair asks group if there are any questions relating to the IEEE policies. No response and no comments on WebEx Chat window.

Chair presents the tentative agenda items (slide #9). No questions or comments on the agenda.

**Motion #1 (Procedural):** To approve the agenda as shown on previous slide

* Moved by: Gaurav Patwardhan
* Seconded by: Hassan Yaghoobi
* Discussion? None
* Vote: Approved with unanimous consent

Chair presented draft meeting minutes from 22 August 2024 RR-TAG weekly teleconference. There were no comments.
 **Motion #2 (Procedural):**  To approve the weekly meeting minutes of the 22 August 2024 RR-TAG call as shown in the document [18-24/0086r0](https://mentor.ieee.org/802.18/dcn/24/18-24-0086-00-0000-rr-tag-minutes-22-august-2024.docx), with editorial privilege for the IEEE 802.18 Chair.

* Moved by: Al Petrick
* Seconded by: Gaurav Patwardhan
* Discussion? None
* Vote: Approved with unanimous consent

Chair presents the status ongoing consultations and upcoming deadlines to the group ([18-24/0001r20](https://mentor.ieee.org/802.18/dcn/24/18-24-0001-20-0000-status-of-ongoing-consultations-and-tag-documents-for-approval.docx)).

Chair leads the review on the proposed response to Oman TRA’s consultation “Public Consultations on the Draft Regulation for the Ultra-Wide Band Technology” ([18-24/0085r2](https://mentor.ieee.org/802.18/dcn/24/18-24-0085-02-0000-proposed-response-to-oman-tra-s-consultation-on-uwb-regulation.docx)). No questions nor comments received.

**Motion #3 (Technical): Move to approve document 18-24/0085r2 in response to the Oman’s Telecommunications Regulatory Authority (TRA)’s consultation “Public Consultations on the Draft Regulation for the Ultra-Wide Band Technology”, for review and approval by the IEEE 802 LMSC for submission to the TRA before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.**

* Moved: Ben Rolfe
* Seconded: Gaurav Patwardhan
* Discussion: None.
* Result: Approved (5 Yes, 0 No, 1 Abstain)
* NOTE: The Chair did not vote

Dave Halasz (Morse Micro) leads the review on the proposed response to US FCC’s consultation on NextNav’s petition for rulemaking (WT Docket No. 24-240) ([18-24/0082r4](https://mentor.ieee.org/802.18/dcn/24/18-24-0082-04-0000-draft-response-to-us-fcc-nextnav-petition-for-rulemakeing.docx)). Discussion takes place and corresponding edits were made during the discussion which results in [18-24/0082r5](https://mentor.ieee.org/802.18/dcn/24/18-24-0082-05-0000-draft-response-to-us-fcc-nextnav-petition-for-rulemakeing.docx).

**Motion #4 (Technical): Move to approve document 18-24/0082r5 in response to the United States of America’s Federal Communications Commission (FCC)’s consultation “NextNav’s petition for rulemaking (WT Docket No. 24-240)”, for review and approval by the IEEE 802 LMSC for submission to the FCC before the contribution deadline. The IEEE 802.18 Chair is authorized to make editorial changes as necessary.**

* Moved: Dave Halasz
* Seconded: Ben Rolfe
* Discussion: None.
* Result: Approved (7 Yes, 0 No, 0 Abstain)
* NOTE: The Chair did not vote

Chair reminds the group about the registration and accommodation deadline of the September 2024 wireless interim and the November 2024 plenary. The item any other business is not considered because of the time limit.

Any objection to adjourn? None heard.

The meeting adjourned at 15:57 ET. The next teleconference call is scheduled at 15:00 ET, Thursday, 5 September 2024.

**ATTENDANCE:**

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| **Participant** | **Affiliation** |
| Edward Au | Huawei Technologies Co., Ltd. |
| Phil Beecher | Wi-SUN Alliance |
| Yonggang Fang | MediaTek Inc. |
| Dave Halasz | Morse Micro |
| Jay Holcomb | Self |
| Mike Lynch | MJ Lynch & Associates, LLC. |
| Paul Nikolich | Self |
| Gaurav Patwardhan | Hewlett Packard Enterprise |
| Al Petrick | Skywork Solutions, Inc. |
| Riku Pirhonen  | NXP Semiconductors |
| Ben Rolfe | Blind Creek Associates |
| Pelin Salem | Cisco |
| Hassan Yaghoobi | Intel Corporation |